

## EXHIBIT LIST

Case No. 09-CR-00078-JCM-RJJ

*United States of America vs. Shawn Rice*

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COUNSEL/PARTIES OF RECORD

JUL 18 2012

Exhibits on behalf of: AUSA Gregg Damm.

DATE MARKED	DATE ADMITTED	IDENTIFICATION		BY	DEPUTY
		NO.	WITNESS		
		1			1 <sup>st</sup> Utah Bank Records Acct #61304697 pages 001-002
		2			Bank of America Records Acct #501004361147 pages 001-027
		3			Wells Fargo Bank Records Acct #2502159375 pages 0001-1314
		4			Wells Fargo Bank Records Acct #6783965202 pages 001-271
		5			Chase Bank Records Acct # 634094312 pages 001-275
		6			Bank of America Records Acct #501004361121 pages 001-004
		7			Bank of America Records Acct # 501004361134 pages 001-052
		8			Line of Credit Agreement 1-9
		9			Currency Services Agreement 1-4
		10			Email 04/08/2008
		11			Venetian Encryption Key
		12			Money Laundering Flip Chart
		13			Wachovia Checks

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DATE MARKED	DATE ADMITTED	IDENTIFICATION		DESCRIPTION
		NO.	WITNESS	
		14		Advice of Rights Sam Davis 03/05/2009
		15		Video
		15A		Recording 1D085 - Davis dated 04/05/2008
		15B		Transcript
		16		Video
		16A		Recording 1D102-Davis dated 06/17/2008
		16B		Transcript
		17		Video
		17A		Recording 1D205 Rice dated 10/10/2008
		17B		Transcript
		18		Video
		18A		Recording 1D214A Rice dated 11/05/2008
		18B		Transcript

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